## 08cv3862 JUDGE KOCORAS INMATE TRUST FUND ACCOUNT

## Cash History Report

## 101 - Inmate Account

## LYAW, WILLIAM S: Balance=\$29.13

CLERK, U.S. DISTRICT COURT

MICHAEL W. DOBBINS

JUL 2 9 2008 MB

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•	Transaction Type Withdrawal Withdrawal Withdrawal	Amount \$3.40 \$0.28 \$8.00	, ա ա ա լ	Description	Balance After Transaction \$ 9.83 \$ 9.55 \$ 1.55
8	Withdrawal	\$0.94	N	Commissary Sale	
2 of	Withdrawal	\$1.80 \$1.00	11/10/2006 8:38:25AM 11/10/2006 8:38:25AM	Commissary Sale	\$ 18.81 \$ 17.81
age	Withdrawal	\$1.50		Commissary Sale	
Pa	Withdrawal	\$1.40	11/10/2006 8:38:26AM	Commissary Sale	\$ 14.91
3	Withdrawal	\$2.00	11/10/2006 8:38:26AM	Commissary Sale	\$ 12.91
008	Withdrawal	\$2.00	11/10/2006 8:38:26AM	Commissary Sale	\$ 10.91
9/2	Withdrawai	\$4.20	11/10/2006 8:38:26AM	Commissary Sale	\$ 6.71
7/2	Withdrawai	\$0.80	11/10/2006 8:38:26AM	Commissary Sale	\$ 5.91
d 07	Withdrawal	\$0.60	11/10/2006 8:38:27AM	Commissary Sale	\$ 5.31
iled	Withdrawal	\$2.60	11/10/2006 8:38:27AM	Commissary Sale	\$ 2.71
F	Withdrawal	\$0.90	11/10/2006 2:04:53PM	Commissary Sale	\$ 1.81
9	Deposit	\$50.00	11/10/2006 9:31:24PM	MO1432 JS	\$ 51.81
nt 9	Withdrawal	\$1.88	11/14/2006 7:32:18AM	Commissary Sale	\$ 49.93
me	Withdrawal	\$0.70	11/14/2006 7:32:19AM	Commissary Sale	\$ 49.23
cui	Withdrawal	\$2.00	11/14/2006 7:32:19AM	Commissary Sale	\$ 47.23
Do	Withdrawal	\$2.00	11/14/2006 7:32:19AM	Commissary Sale	\$ 45.23
	Withdrawal	\$3.50	11/14/2006 7:32:19AM	Commissary Sale	\$ 41.73
862	Withdrawal	\$3.75	11/14/2006 7:32:19AM	Commissary Sale	\$ 37.98
038	Withdrawal	\$2.40	11/14/2006 7:32:20AM	Commissary Sale	\$ 35.58
cv-(	Withdrawal	\$2.60	11/14/2006 7:32:20AM	Commissary Sale	\$ 32.98
8-c	Withdrawal	\$3.00	11/14/2006 7:32:20AM	Commissary Sale	\$ 29.98
1:0	Withdrawal	\$2.80	11/17/2006 10:56:47AM	Commissary Sale	\$ 27.18
se	Withdrawał	\$1.20	11/17/2006 10:56:47AM	Commissary Sale	\$ 25.98
Ca	Withdrawal	\$1.70	11/17/2006 10:56:48AM	Commissary Sale	\$ 24.28
	Withdrawal	\$2.10	11/17/2006 10:56:48AM	Commissary Sale	\$ 22.18
	Withdrawal	\$1.60	11/17/2006 10:56:48AM	Commissary Sale	\$ 20.58
	Withdrawal	\$3.20	11/17/2006 10:56:48AM	Commissary Sale	\$ 17.38
	Withdrawal	\$0.60	11/17/2006 10:56:49AM	Commissary Sale	\$ 16.78
	Withdrawal	\$1.30	11/17/2006 10:56:49AM	Commissary Sale	\$ 15.48

					Ca	se	1:0	8-0	CV-(	)38	62		Do	cui	me	nt 9	9	F	iled	d 07	7/2	9/2	300	3	Pa	age	3	of 8	8					
Withdrawal	Deposit	Withdrawal	Withdrawal	Withdrawal	Deposit	Withdrawal	Deposit	Deposit	Deposit	Withdrawal	Deposit	Deposit	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawa!	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawai	Deposit	Deposit	Withdrawal	Withdrawal	Transaction Type
\$10.00	\$10.00	\$4.93	\$8.00	\$22.75	\$50.00	\$2.70	\$100.00	\$50.00	\$50.00	\$41.66	\$100.00	\$0.00	\$17.40	(\$1.10)	\$9.10	\$13.65	\$14.69	\$9.75	\$0.85	\$1.00	\$0.65	\$1.50	\$1.60	\$4.90	\$1.70	\$0.35	\$2,40	\$1.50	\$0.94	\$50.00	\$20.00	\$2.90	\$1.70	Amount
7/30/2007 2:01:41PM	7/26/2007 1:55:27PM	7/26/2007 9:51:26AM	7/24/2007 12:28:51PM	7/24/2007 7:11:19AM	7/23/2007 1:55:46PM	7/20/2007 7:34:24AM	7/19/2007 1:55:38PM	7/17/2007 8:08:54PM	7/17/2007 8:46:13AM	7/17/2007 7:01:16AM	7/14/2007 5:27:34PM	7/12/2007 2:02:18AM	12/14/2006 11:09:32PM	12/12/2006 2:29:42PM	12/12/2006 7:46:24AM	12/8/2006 7:48:59AM	12/5/2006 8:43:51AM	11/28/2006 7:24:12AM	11/21/2006 1:59:46PM	11/21/2006 1:59:45PM	11/21/2006 1:59:44PM	11/20/2006 2:01:25PM	11/17/2006 9:29:05PM	11/17/2006 10:56:49AM	11/17/2006 10:56:49AM	Date								
Doctor Visit from NURSE VISIT	02 MO 3058	Commissary Sale	Commissary Sale	Commissary Sale	02 MO2030	Commissary Sale	02 MO7157	02 MO 7175	MO 4806 PUT ON WRONG ACCT	Commissary Sale	02- MO5843	NO CASH	CK75665 RELEASE	Commissary Return	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	MO 4313	MO2356 JA	Commissary Sale	Commissary Sale	Description
\$ 269.96	\$ 279.96	\$ 269.96	\$ 274.89	\$ 282.89	\$ 305.64	\$ 255.64	\$ 258.34	\$ 158.34	\$ 108.34	\$ 58.34	\$ 100.00	\$ 0.00	\$ 0.00	\$ 17.40	\$ 16.30	\$ 25.40	\$ 39.05	\$ 53.74	\$ 63.49	\$ 64.34	\$ 65.34	\$ 65.99	\$ 67.49	\$ 69.09	\$ 73.99	\$ 75.69	\$ 76.04	\$ 78.44	\$ 79.94	\$ 80.88	\$ 30.88	\$ 10.88	\$ 13.78	Balance After Transaction

	Case 1:08-cv-03862	Document 9	Filed 07/29/2008	Page 4 of 8
Withdrawal Withdrawal Withdrawal Withdrawal	Withdrawal Withdrawal Withdrawal Withdrawal Deposit Withdrawal Withdrawal Withdrawal	Withdrawal Withdrawal Deposit Deposit Ueposit Deposit Deposit	Withdrawal Withdrawal Deposit Withdrawal Withdrawal Withdrawal	Transaction Type Withdrawal Deposit Withdrawal Withdrawal Deposit Withdrawal Deposit Withdrawal Withdrawal Withdrawal
\$25.11 \$3.00 \$28.81 (\$25.11) (\$3.00)	\$2.40 \$11.52 \$13.08 \$2.82 \$40.00 \$6.00	\$37.34 \$1.80 \$50.00 \$40.00 \$50.00 \$27.69	\$11.85 \$21.99 \$28.40 \$50.00 \$22.33 \$1.50 \$16.95	Amount \$16.77 \$20.00 \$6.10 \$14.01 \$10.00 \$100.00 \$27.15 \$15.11 \$7.91
	10/2/2007 8:02:35AM 10/5/2007 7:58:04AM 10/12/2007 7:20:41AM 10/12/2007 1:40:28PM 10/14/2007 3:54:36PM 10/19/2007 7:26:43AM 10/19/2007 7:32:04AM 10/23/2007 7:47:57AM	9/25/2007 8:05:58AM 9/25/2007 8:12:35AM 9/30/2007 12:21:01PM 10/1/2007 2:25:36PM 10/1/2007 6:31:47PM 10/2/2007 7:55:55AM		Date  8/3/2007 9:26:35AM  8/6/2007 1:26:24PM  8/7/2007 7:35:07AM  8/10/2007 8:08:33AM  8/15/2007 10:45:21AM  8/15/2007 7:24:42PM  8/17/2007 8:31:01AM  8/21/2007 7:39:42AM  8/28/2007 7:43:29AM
Commissary Sale Commissary Sale Commissary Return Commissary Return	Commissary Sale Commissary Sale Commissary Sale Commissary Sale 02 MO0015 Commissary Sale Commissary Sale	Commissary Sale Commissary Sale 02 MO 3564 02 MO 9232 02 MO 9573 Commissary Sale	Commissary Sale Commissary Sale Commissary Sale 02 MO 9979 Commissary Sale Commissary Sale	Description Commissary Sale 02 MO7693 Commissary Sale Commissary Sale Doctor Visit from DOCTOR VISIT 02 MO1907 Commissary Sale Commissary Sale Commissary Sale
\$ 245.47 \$ 242.47 \$ 213.66 \$ 238.77 \$ 241.77	\$ 310.66 \$ 299.14 \$ 286.06 \$ 283.24 \$ 323.24 \$ 270.58 \$ 245.47	\$ 202.55 \$ 200.75 \$ 250.75 \$ 290.75 \$ 340.75 \$ 313.06	\$ 281.06 \$ 259.07 \$ 230.67 \$ 280.67 \$ 258.34 \$ 256.84 \$ 239.89	Balance After Transaction \$ 253.19 \$ 273.19 \$ 267.09 \$ 253.08 \$ 243.08 \$ 343.08 \$ 315.93 \$ 300.82 \$ 292.91

	Transaction Type	Amount	Date	Description	Balance After Transaction
	Withdrawal	\$15.99	10/26/2007 8:08:12AM	Commissary Sale	\$ 225.78
	Deposit	\$35.00	10/28/2007 12:11:23PM	02 MO 9832	\$ 260.78
	Withdrawal	\$13.25	10/30/2007 8:11:32AM	Commissary Sale	\$ 247.53
	Withdrawal	\$16.26	11/2/2007 8:11:16AM	Commissary Sale	\$ 231.27
3	Withdrawal	\$17.74	11/6/2007 8:19:20AM	Commissary Sale	\$ 213.53
of 8	Deposit	\$30.00	11/6/2007 1:43:06PM	02 MO 6450	\$ 243.53
÷ 5	Withdrawal	\$9.00	11/7/2007 8:13:36AM	Commissary Sale	\$ 234.53
age	Withdrawal	\$14.92	11/9/2007 8:07:15AM	Commissary Sale	\$ 219.61
Pa	Withdrawal	\$18.98	11/13/2007 7:36:00AM	Commissary Sale	\$ 200.63
3	Withdrawal	(\$18.00)	11/13/2007 11:31:16AM	Commissary Return	\$ 218.63
800	Deposit	\$120.00	11/13/2007 1:50:26PM	02 MO 3896	\$ 338.63
9/2	Withdrawal	\$31.19	11/16/2007 7:14:51AM	Commissary Sale	\$ 307.44
7/29	Deposit	\$100.00	11/17/2007 12:43:36PM	02 MO 7564	\$ 407.44
d 07	Withdrawal	<b>\$</b> 1.50	11/20/2007 7:30:23AM	Commissary Sale	\$ 405.94
ïled	Deposit	\$15.00	11/21/2007 3:19:04PM	02MO8743	\$ 420.94
F	Withdrawal	\$13.80	11/23/2007 9:11:08AM	Commissary Sale	\$ 407.14
9	Withdrawal	\$22.82	11/30/2007 8:13:33AM	Commissary Sale	\$ 384.32
nt 9	Withdrawal	\$18.87	12/4/2007 8:13:00AM	Commissary Sale	\$ 365.45
me	Withdrawal	\$2.43	12/4/2007 2:54:08PM	Commissary Sale	\$ 363.02
cur	Withdrawal	\$16.45	12/7/2007 7:32:26AM	Commissary Sale	\$ 346.57
Do	Withdrawal	\$15.08	12/11/2007 8:44:02AM	Commissary Sale	\$ 331.49
	Withdrawal	\$4.00	12/11/2007 11:56:19AM	Commissary Sale	\$ 327.49
862	Withdrawal	\$12.04	12/14/2007 7:43:40AM	Commissary Sale	\$ 315.45
038	Withdrawal	\$34.56	12/18/2007 7:56:51AM	Commissary Sale	\$ 280.89
cv-(	Withdrawal	\$6.00	12/21/2007 7:44:08AM	Commissary Sale	\$ 274.89
8-0	Withdrawal	\$12.11	12/26/2007 8:00:53AM	Commissary Sale	\$ 262.78
1:0	Withdrawal	\$35.70	12/28/2007 6:30:04AM	Commissary Sale	\$ 227.08
se	Withdrawal	\$20.93	1/2/2008 6:55:04AM	Commissary Sale	\$ 206.15
Ca	Withdrawal	\$11.20	1/8/2008 7:54:46AM	Commissary Sale	\$ 194.95
	Withdrawal	\$32.64	1/15/2008 7:36:30AM	Commissary Sale	\$ 162.31
	Withdrawal	\$7.66	1/15/2008 12:30:36PM	Commissary Sale	\$ 154.65
	Deposit	\$50.00	1/17/2008 7:37:16PM	02 MO6450	\$ 204.65
	Withdrawal	\$19.57	1/22/2008 7:44:56AM	Commissary Sale	\$ 185.08
	Withdrawal	\$24.42	1/29/2008 6:50:03AM	Commissary Sale	\$ 160.66

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Withdrawal	Withdrawat	Withdrawal	Deposit	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Deposit	Withdrawal	Withdrawal	Withdrawa	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Deposit	Withdrawal	Withdrawal	Deposit	Withdrawal	Deposit	Withdrawal	Deposit	Withdrawal	Withdrawal	Withdrawal	Deposit	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Transaction Type
\$13.75	\$15.67	\$29.28	\$40.00	\$24.15	\$30.25	\$9.91	\$50.34	\$100.00	\$26.23	\$9.27	(\$9.00)	\$38.43	\$1.50	(\$1.50)	\$23.06	\$43.37	\$50.00	\$30.72	\$23.20	\$100.00	\$40.53	\$50.00	\$16.96	\$20.00	\$5.60	\$21.82	\$17.77	\$50.00	\$11.80	\$22.39	\$9.52	\$23.54	\$37.13	Àmount.
4/29/2008 8:01:45AM	4/25/2008 7:39:20AM	4/22/2008 8:16:36AM	4/19/2008 12:27:42PM	4/18/2008 7:17:25AM	4/15/2008 8:07:30AM	4/11/2008 7:48:12AM	4/8/2008 8:48:29AM	4/4/2008 8:57:36PM	4/1/2008 8:45:09AM	3/28/2008 7:17:42AM	3/26/2008 11:19:58AM	3/25/2008 8:21:06AM	3/18/2008 12:15:13PM	3/18/2008 12:15:05PM	3/18/2008 8:22:35AM	3/14/2008 8:44:38AM	3/12/2008 8:55:57PM	3/11/2008 8:23:41AM	3/4/2008 8:46:20AM	2/29/2008 6:18:34PM	2/29/2008 8:11:27AM	2/27/2008 4:59:43PM	2/27/2008 10:00:31AM	2/22/2008 4:31:58PM	2/22/2008 8:02:14AM	2/22/2008 8:01:46AM	2/19/2008 7:22:48AM	2/19/2008 1:07:41AM	2/15/2008 11:16:24AM	2/15/2008 7:08:11AM	2/12/2008 7:18:03AM	2/8/2008 7:03:33AM	2/1/2008 7:06:09AM	Date
Commissary Sale	Commissary Sale	Commissary Sale	02 MO 8806	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	02 MO 3994	Commissary Sale	Commissary Sale	Commissary Return	Commissary Sale	Commissary Sale	Commissary Return	Commissary Sale	Commissary Sale	02- MO8352	Commissary Sale	Commissary Sale	02- MO5997	Commissary Sale	02 MO 8252	Commissary Sale	02- MO0496	Commissary Sale	Commissary Sale	Commissary Sale	02 MO 4198	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Description
\$ 4.97	\$ 18.72	\$ 34.39	\$ 63.67	\$ 23.67	\$ 47.82	\$ 78.07	\$ 87.98	\$ 138.32	\$ 38.32	\$ 64.55	\$ 73.82	\$ 64.82	\$ 103.25	\$ 104.75	\$ 103.25	\$ 126.31	\$ 169.68	\$ 119.68	\$ 150.40	\$ 173.60	\$ 73.60	\$ 114.13	\$ 64.13	\$ 81.09	\$ 61.09	\$ 66.69	\$ 88.51	\$ 106.28	\$ 56.28	\$ 68.D8	\$ 90.47	\$ 99.99	\$ 123.53	Balance After Transaction

		Ca	se '	1:0	8-c	:v-C	)38	62		Do	cur	me	nt 9	9	F	iled	d 07	7/2	9/2	00	8	Pa	age	e 7	of 8	8					
Withdrawal Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Deposit	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Deposit	Withdrawal	Withdrawal	Withdrawal	Deposit	Withdrawal	Deposit	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Withdrawal	Deposit	Withdrawal	Withdrawai	Deposit	Withdrawal	Transaction Type
\$27.91 \$27.80	\$31.47 (\$1.50)	\$1.25	\$1.96	\$1.80	\$26.02	\$100.00	\$14.32	\$21.71	\$2.90	\$9.00	\$23.87	\$28.47	\$100.00	\$3.41	\$14.31	\$25.61	\$5.00	\$23.48	\$25.00	\$18.72	\$4.67	\$13.86	\$20.80	\$25.00	\$13.35	\$100.00	\$4.05	\$23.61	\$65.00	\$3.25	Amount
7/8/2008 7:16:16AM 7/8/2008 7:27:19AM			7/1/2008 8:39:10AM			6/23/2008 6:47:54PM	6/20/2008 7:08:43AM	6/17/2008 7:52:24AM	6/13/2008 11:08:01AM	6/13/2008 8:14:46AM	6/13/2008 8:07:14AM	6/10/2008 7:16:23AM	6/6/2008 6:45:05PM	6/6/2008 8:42:15AM	6/6/2008 8:32:34AM	6/3/2008 8:15:08AM	5/30/2008 8:00:03PM	5/30/2008 8:01:25AM	5/29/2008 12:24:35PM	5/27/2008 8:45:26AM	5/23/2008 8:09:27AM	5/20/2008 7:50:34AM	5/16/2008 7:23:24AM	5/13/2008 7:50:50AM	5/9/2008 8:24:17AM	5/7/2008 5:22:07PM	5/6/2008 1:28:52PM	5/6/2008 8:36:44AM	5/3/2008 8:41:09PM	5/2/2008 8:06:48AM	Date
Commissary Sale Commissary Sale	Commissary Sale Commissary Return	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	02 MO2175	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	Commissary Sale	02 MO 0472	Commissary Sale	Commissary Sale	Commissary Sale	02 MO 1538	Commissary Sale	02 MO 1232	Commissary Sale	Commissary Sale	02 MO6916	Commissary Sale	Commissary Sale	02 MO5283	Commissary Sale	Description .				
\$ 5.48 \$ 3.68	e 44.58					\$ 105.58	\$ 5.58	\$ 19.90	\$ 41.61	\$ 44.51	\$ 53.51	\$ 77.38	\$ 105.85	\$ 5.85	\$ 9.26	\$ 23.57	\$ 49.18	\$ 44.18	\$ 67.66	\$ 42.66	\$61.38	\$ 66.05	\$ 79.91	\$ 100.71	\$ 125.71	\$ 139.06	\$ 39.06	\$ 43.11	\$ 66.72	\$ 1.72	Balance After Transaction

Withdrawal

\$21.24 \$50.00 \$23.31 \$20.00 Amount

7/15/2008 8:06:04AM 7/12/2008 7:06:45PM 7/11/2008 7:37:56AM 7/9/2008 12:54:25PM

Commissary Sale 02 MO 4451 Commissary Sale

\$ 29.13 \$ 50.37 \$ 0.37 \$ 23.68

Balance After Transaction

Deposit Withdrawal Deposit

Transaction Type

Date

02 MO9099 Description

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